

## **REGULAR AGENDA MEETING**

### **Mayor and Council**

### **Borough of Harrington Park, New Jersey**

**July 13, 2020**

Under the provision of the Open Public Meetings Law, you are hereby notified, that the Mayor and Council of the Borough of Harrington Park, will hold their Regular Meeting scheduled for Monday, July 13, 2020 at 7:00pm EST, through electronic media.

#### **Join Zoom Meeting**

<https://zoom.us/j/98455799324?pwd=NTF4Q3FhYUxVZTFsRmdxMVkxSm9oZz09>

Meeting ID: 984 5579 9324

Password: 758746

#### **One tap mobile**

+13126266799,,98455799324#,,,0#,,758746# US (Chicago)

+19292056099,,98455799324#,,,0#,,758746# US (New York)

#### **Dial by your location**

+1 929 205 6099 US (New York)

Meeting ID: 984 5579 9324

Password: 758746

Find your local number: <https://zoom.us/u/aInwoc0E>

This is in response to public health and safety concerns at the direction of the County Executive and the State of New Jersey. At this time future meetings and Borough business shall be held through electronic media if necessary and shall be advertised and posted on the Borough website [harringtonparknj.gov](http://harringtonparknj.gov) under the Mayor and Council Tab. Anyone affected by such preventative actions of the Mayor and Council may email the Borough Clerk's Office [clerk@harringtonparknj.gov](mailto:clerk@harringtonparknj.gov) or you call 201-768-1700 and request any documentation deemed necessary.

### **(PAH) Call Meeting to Order**

**Time: 7:00pm**

#### **Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

#### **(ALB) Roll Call:**

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
BROCKMAN (JB)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

**Also present:**

**Ms. Ann H. Bistriz, CMC, RMC, CMR Admin.**

**Mr. Kunjesh Trivedi, CFO, CTC (KJT)**

**Mr. John R. Dineen, Borough Attorney (JRD)**

**(PAH) Consent Minutes Approval**

**June 8, 2020**

**June 22, 2020**

**Motion GE**

**Second JP**

**No Discussion**

**Vote AIF**

**(PAH) Consent Agenda-Resolutions-**

**All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.**

**Consent Approval Items: (A-**

**(A) 2020-99 County Snow Plow Agreement**

**(B) 2020-100 Payment of Claims**

**(C) 2020-101 Return of Recreation Sports Registration Fees**

**Motion JP**

**Second JB**

**Discussion None**

**Roll Call Vote AIF**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance**

AN has plans to meet with the Fire Department to go over their list of needs and replacements. He has requested they pare it back to the essentials. The list will be sent to the Finance Committee for review.

**(GE) Police, Municipal Court, Personnel**

The past month has shown a growing number of calls for service. During the pandemic lock down, the service calls were about half the norm.

**June Report:**

479 Service Calls

151 Traffic Enforcements-following the guidelines of the NJ Attorney general

All mandatory training will be held in house as of June 1

Traffic Officer on vacation-no report submitted

OT-\$26,8000 balance left for 2020

O/E \$36,000 used YTD

**(DW) DPW, Building & Grounds, Sanitation/Recycling**

May 4-Parks were opened for passive use  
Flags in poles along road  
Removed Offensive slur from pavement  
Cleared end of hazel Street  
Tennis Courts opened on the 22<sup>nd</sup>  
Graduation banners and signs hung  
Compost delivered to 42 homes  
Road side clean up provided in areas of necessity  
Recycling Center reopened on the 26<sup>th</sup>  
6600 lbs. cardboard brought to market  
16,980 lbs. junk mail to market  
Curbside collection 34.83 tons, Recycling center 11.79 tons

**(JB) Board of Health, Environmental Commission**

BOH plans meeting for 22<sup>nd</sup> or 29<sup>th</sup> and then will provide details for office hours  
No EC meeting until August

**(JP) Finance, Admin. & Exec., Grants**

**(JC) Recreation Commission, Liaison to Board of Education, Public Information**

Thank you to KJT for arranging cleaning of bathrooms at fields to 5 times per week.  
Refunds will be sent to those that signed up for sports  
Consideration for payment by credit card for future sports programs will be discussed.

HP School is trying to determine how they will open in the Fall. There is a lack of guidance. They have many scenarios ready to go. Taken into consideration are academics, special activities and a variety of other programs. Clean capabilities and use of space at the Community Church are also being considered.

**(ALB) Borough Clerk/Administrator**

**July 20, 2020 meeting cancelled**

**Old Business**

**(AN) Community Church ADA Bathroom Renovation**

AN inquired if any Council had objections or support for waiving fees for houses of worship. Discussion followed looking at the request a variety of ways, however, until the regulations are changed, AN respectfully declined the request with a motion, seconded by JP. GE was in agreement, since this type of request has been denied before, this shows no bias from Council.  
All of Council was in favor. JRD will reach out to all to advise of the decision.

### **New Business**

**(AN) Request from Board of Adjustment to Review Section 350-42 of Code Book Regarding Fence Height.**

GE would like to review prior to a lengthy discussion. AN noted that for now decisions are made on a case by case basis. Many requests are coming to the Boards. JRD will discuss further with Mr. Schettino.

**(JC) JC inquired into questions about opening up our playgrounds. JRD advised that we are fine if we stay within the parameters of the Governor's Executive Order and State guidelines.**

There is a dead tree in Don Horsey Park. Funds need to be determined to pay for its removal. KJT will use the money from the DPW and contact Kens Tree Care.

NVRHS held a heated BOE meeting that addressed racism and discrimination in our school as well as on the BOE.

Request to reach out to Cory Booker to have our tracks repaired. Worked had started and then stopped.

JRD and PAH will reach back out to contacts.

### **Ordinances**

**(DW) Introduction of Ordinance #746-Stormwater Ordinance-Sent Separately Addendum D-due to length of document.**

**This is a New Jersey mandated update to our existing requirements for NJDEP. Has been presented by Neglia Engineering and reviewed for legal purposes by JRD.**

**Motion DW**

**Second GE**

**Discussion None**

**Roll Call Vote AIF**

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**Motion to Open to the General Public JP**

**Second GE**

**Vote AIF**

**No One Present**

**Motion to Close to the General Public GE**

**Second JP**

**Vote AIF**

**(PAH) Motion for Closed Session GE Time: 7:35pm**

**Second DW**

## **Vote**

### **RESOLUTION**

**WHEREAS**, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

**WHEREAS**, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

#### **(DW) Hiring DPW Superintendent**

**BE IT FURTHER RESOLVED** that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

#### **Return to Open Session 7:48pm**

#### **Resolution 2020-102 for hiring of DPW Superintendent and additional positions:**

##### **BOROUGH OF HARRINGTON PARK**

##### **RESOLUTION APPROVING APPOINTMENT OF DPW SUPERINTENDENT**

WHEREAS, the Borough of Harrington Park has an established Department of Public Works (DPW) which for many years the responsibility for efficient operations was tasked to Mark Kiernan, DPW Superintendent;

WHEREAS, Mark Kiernan after many years of faithful and superior service has determined to retire on August 1, 2020;

WHEREAS, in order to continue the DPW with little interruption, the Mayor and Council determined to advertise and select a suitable replacement for the position of DPW Superintendent;

WHEREAS, the Council interviewed many qualified and worthy candidates but determined that the candidate who possessed the most qualities to succeed Mark Kiernan as DPW Superintendent was Steven Nappi, a current employee of the DPW;

WHEREAS, during the selection process it came to the attention of the committee that there were 2, currently employed, individuals who demonstrated exceptional abilities and services to the DPW who should be recognized for their many efforts;

NOW THEREFORE BE IT RESOLVED that Steven Nappi is hereby appointed DPW Superintendent, as of August 1, 2020 at a salary of \$112,500.00, to be pro-rated for the year 2020; and

FURTHER RESOLVED that Kevin Murphy, Foreman shall receive a \$1000 increase, as of August 1, 2020 to his current stipend (\$2500.00) for this position, which shall now be \$3500.00 annually, and pro-rated for the year 2020; and

BE IT FURTHER RESOLVED that Thomas Simpson, be promoted, as of August 1, 2020, to the position of Assistant Foreman, at a stipend of \$2500.00 annually to be pro-rated for the year 2020; and

BE IT FURTHER RESOLVED by the Mayor and Council of this Borough of Harrington Park that a hearty congratulations be extended to Mark Kiernan for his many years of dedication and services to the Borough and hoping for him continued health and happiness in his retirement.

I hereby certify the above resolution was passed by the Mayor & Council of the Borough of Harrington Park at a meeting held on July 13, 2020.

**Adjournment-Time: 7:51pm**

**Motion: GE**

**Second: JB**

**AIF**

**Addendum A**

**Resolution 2020-99**

**County Snow Plow Agreement 2020-2022**

**WHEREAS**, the County of Bergen is desirous to enter into an agreement with the Borough of Harrington Park for the services of snow plow operations on County Roads located within the municipality for a period of two snow seasons; and

**WHEREAS**, the municipality agrees to furnish the necessary equipment and personnel to perform such services; and

**WHEREAS**, the DPW Superintendent will have complete supervision of snow plow operations; and

**WHEREAS**, the Borough of Harrington Park agrees to all insurance requirements as per the agreement with Bergen County.

**BE IT RESOLVED**, the County of Bergen shall compensate the Borough for conducting such snow plow operations at the rate of \$110.00 per hour of active plowing.

**BE IT FURTHER RESOLVED**, that the County of Bergen is not required to pay for standby time.

**BE IT FURTHER RESOLVED**, the Agreement for Snow Plow Services with the County of Bergen shall be executed by the Mayor or Borough Clerk of the Borough of Harrington Park

**Addendum B**

**Resolution 2020-100**

**PAYMENT OF CLAIMS**

**WHEREAS**, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2019)	\$ 366.00
Current Appropriations (2020)	\$ 169,049.27
General Capital Fund	\$ 1,450.00
Animal Trust	\$
Miscellaneous Trust	\$ 5,952.10
Affordable Housing Trust	\$
Open Space Trust Fund	\$
Grants	\$
Escrow	\$
<b>Total</b>	<b>\$ 176,817.37</b>

**WHEREAS**, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

**WHEREAS**, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

**WHEREAS**, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$ 115,090.39
Payroll- Salaries/Wages	\$ 131,548.79
Payroll- Salaries/Wages	\$ 130,845.31
Payroll-Salaries/Wages	\$
Local School- June	\$ 1,040,559.00
Regional School – June	\$ 91.00
Pensions	\$
Health Benefits Jan-April	\$
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$
<b>TOTAL</b>	<b>\$ 1,458,134.49</b>

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$1,634,951.86** be approved and ratified respectively.

**Addendum C**  
**Resolution 2020-101**  
**BOROUGH OF HARRINGTON PARK**  
**RESOLUTION TO REFUND TO FAMILIES WHO HAD PAID FOR CERTAIN**  
**RECREATION PROGRAMS CANCELED AS A RESULT OF COVID 19**

WHEREAS, the following families having paid the registration recreation fee for T ball, Softball and Baseball programs and which programs were canceled due to Covid 19;  
 WHEREAS, such families are entitled to a refund as certified by the Chief financial Officer;

NOW, THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Harrington park that the Chief Financial officer shall issue a refund to following families.

<b><u>FAMILY</u></b>	<b><u>SOFTBALL</u></b>	<b><u>TBALL</u></b>	<b><u>BASEBALL</u></b>	<b><u>TOTALS</u></b>
REZENDES, MICHAEL		\$ 60.00	\$ 150.00	\$ 210.00
JACOBS, RICHARD & STEFANIE		\$ 60.00	\$ 150.00	\$ 210.00
CHO, S		\$ 60.00		\$ 60.00
RANAHAN, KEVIN & MICHELL		\$ 60.00		\$ 60.00
FISCHER, JON	\$ 120.00		\$ 150.00	\$ 270.00
HUTCHINSON, RYANNE & BRIAN	\$ 120.00		\$ 130.00	\$ 250.00
LEHMANN, ANN & MATTHEW	\$ 120.00		\$ 150.00	\$ 270.00
DONNELLY, ALLISON & THOMAS	\$ 120.00		\$ 150.00	\$ 270.00
O'NEIL, BRUCE & LORILYNN	\$ 120.00			\$ 120.00
KRAMER, PATRICK & PATRICIA	\$ 120.00			\$ 120.00
TOPPLE, DANIEL & NATALIA	\$ 120.00			\$ 120.00
KIM LEE, SUNGSOO & MYOUNGJOO	\$ 120.00			\$ 120.00
KANG, AESHIN	\$ 120.00			\$ 120.00
VESUVIO INC			\$ 150.00	
COYNE, ANDREW			\$ 150.00	\$ 150.00
NAKAMURA, HIDEAKI			\$ 150.00	\$ 150.00



NAM, GYONGNAM			\$ 150.00	\$ <b>150.00</b>
SHELDON, KATHLEEN & CHRISTOPHER			\$ 150.00	\$ <b>150.00</b>
POLESHUK, ALICIA			\$ 150.00	\$ <b>150.00</b>
ODIERNA, CLAIRE & MICHAEL			\$ 150.00	\$ <b>150.00</b>
CICCARELLI, THOMAS & SHELLY			\$ 150.00	\$ <b>150.00</b>
GREENE, BRIAN & JENNIFER	\$ 120.00	\$ 60.00		\$ <b>180.00</b>
KOLKEBECK, SCOTT & ANN	\$ 120.00		\$ 150.00	\$ <b>270.00</b>
HENRY, JACKLYN & CHRISTOPHER		\$ 60.00		\$ <b>60.00</b>
VARGAS, CARLOS & SARA			\$ 210.00	\$ <b>210.00</b>
MAIDA, STEPHEN & ANGELA		\$ 60.00		\$ <b>60.00</b>
WARAKSA, ROBYN		\$ 60.00		\$ <b>60.00</b>
KAMM, SUSAN & BRENDAN		\$ 60.00		\$ <b>60.00</b>
SCHRYVER, BRIANNA	\$ 240.00			\$ <b>240.00</b>
FLAHIVE, JOHN & KERRYANN	\$ 120.00			\$ <b>120.00</b>
WALDRON, ROBERT	\$ 120.00			\$ <b>120.00</b>
GRASSI, TERESA & MICHAEL	\$ 120.00	\$ 60.00		\$ <b>180.00</b>
SILVERMAN, NOEL & AFERDITA			\$ 150.00	\$ <b>150.00</b>
PETRILLO, ADAM & ELIZABETH		\$ 60.00		\$ <b>60.00</b>
HAENELT, KRISTEN	\$ 240.00			\$ <b>240.00</b>
VAN SADERS, KEVIN & KAITLIN		\$ 60.00		\$ <b>60.00</b>
WIECZERZYNSKI, ROBERT		\$ 60.00		\$ <b>60.00</b>
STOUT, ANNMARIE & ROBERT		\$ 60.00	\$ 300.00	\$ <b>360.00</b>
POLIFRONI, JAMES		\$		\$

		60.00		<b>60.00</b>
BIRNIE, JOHN		\$ 60.00		<b>\$ 60.00</b>
NAM, GYONGNAM	\$ 120.00			<b>\$ 120.00</b>
PARK CHOE, JOEN & JINHEE	\$ 120.00			<b>\$ 120.00</b>
FINGEROTH, ADAM		\$ 60.00		<b>\$ 60.00</b>

I hereby certify the above-captioned Resolution is a true copy of a resolution passed by the Mayor and Council of the Borough of Harrington Park on July 13, 2020.

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Ann H. Bistriz/Borough Clerk

Addendum D  
Introduction of Stormwater Ordinance #746